



## NORTHERN ARIZONA INDEPENDENT OVERSIGHT COMMITTEE MEETING AGENDA

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Monday September 20, 2021 5:00pm-6:00pm

\*\*\*Telephonic Meeting Only\*\*\*

To join the meeting via conference call:

<https://meet.google.com/zja-cjdx-awj?authuser=0&hs=122>

Phone: 413-340-2394 PIN: 981 924 #

1. Welcome and Introductions- Establish Quorum
  - Minutes- on website: <https://doa.az.gov/ahcccs-independent-oversight-committees>
2. Chairperson's Report- Discussion and Possible Action
  - a. Statewide IOC Chairpersons Meeting November 4<sup>th</sup> 12 noon-NAIOC Representation
3. NAIOC Membership- Officers ( Secretary position open), new nominees
  - a. Discussion and possible action
4. Site Visit Committee- Chris Gonzalez, Chairman- Update
  - a. Discussion and Possible Action
5. Updates from IOC Chairpersons-always welcome!
  - a. Housing, Legislative Update- Dr. Jack Potts, Chair Central AZ IOC (if available)
6. Reports-
  - a. ADOA Liaison and/or AHCCCS Report – Fredreaka Graham, AHCCCS
  - b. Providers and Partners- updates
2. Public Comments- Call to the Public
7. Adjournment

*“Agenda items above may be heard out of order or not at all.”*

**NEXT PUBLIC MEETING DATE WILL BE October 18, 2021 5pm**

**Americans with Disabilities Act (ADA) Disclaimer Statement** (e.g. *“Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting (name of individual to contact) at (phone number) or (email address). Requests should be made as early as possible to allow time to arrange the accommodation.”*) **Executive Session Disclaimer Statement** (e.g. *“The IOC may vote to go into Executive Session, pursuant to A.R.S. § 38-431, to discuss information on potential and/or existing IOC members (considerations, appointments, removals, etc.), discussion on legal issues/concerns, or to discuss topics that include confidential client/patient information/records. Members of the public are required to leave if the IOC members vote to go into Executive Session.”*)